

MEETING SUMMARY – ACTION TAKEN REPORT

March 23 – 24, 2011 – San Diego, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow- up Required
1	Roll Call (Yellow Replacement Item)	1.1	All Commissioners present on the first day, except: Commissioner Guardino. All Commissioners present on the second day except: Commissioner Earp	
2 (8 Ayes) 3/23/11	Resolution of Necessity – Appearance --Newport Diversified, Inc., a California Corporation 07-LA-5-PM 1.65 Resolution C-20472	2.4a.(1)	Approved.	
3 (8 Ayes) 3/23/11	Resolution of Necessity – Appearance --Public Storage Pickup & Delivery, L.P., a California Limited Partnership 07-LA-405-PM 29.8 Resolution C-20473	2.4a.(2)	Approved.	
4 (8 Ayes) 3/23/11	Resolution of Necessity – Appearance --Union Pacific Railroad Company, a Delaware Corporation, successor in interest to Southern Pacific Railroad Company; Regency Outdoor Advertising, Inc. (Lessee) 12-Ora-57-PM 13.0 Resolution C-20474	2.4a.(3)	Approved.	
5 (8 Ayes) 3/23/11	Resolution of Necessity – Appearance --Paul Donald Johnson, Trustee 10-SJ-12-PM 5.1 Resolution C-20475	2.4a.(4)	Approved.	
6 3/23/11	Approval of Minutes for January 19-20, 2011 and Corrected Minutes for November 3-4, 2010	1.2	Approved.	
7 3/23/11	Executive Director's Report	1.3	Proposed changes to the 2011 CTC meeting schedule for the May meeting and changes in dates for the Town Hall meeting schedule were approved. The May CTC meeting has been moved from Sacramento to Los Angeles.	
8 3/23/11	Commission Reports	1.4	Information only.	
9 3/23/11	Commissioners' Meetings for Compensation	1.5	Approved.	
10 3/23/11	Report by Agency Secretary and/or Deputy Secretary	1.6	No report given.	
11 3/23/11	Report by Caltrans' Director and/or Deputy Director	1.7	Information only.	
12 3/23/11	Report by Federal Highway Administration Division Administrator	1.11	Information only.	
13 3/23/11	Report by Regional Agencies Moderator	1.8	Information only.	
14 3/23/11	Report by Rural Counties Task Force Chair	1.9	Information only.	
15 3/23/11	Report by Self-Help Counties Coalition Chair	1.10	Information only.	
16 3/23/11	Welcome by San Diego	1.13	Information only.	



MEETING SUMMARY – ACTION TAKEN REPORT

March 23 – 24, 2011 - Sacramento, California

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17 <i>3/23/11</i>	State and Federal Legislative Matters	4.1	Report accepted and two items were added to the report by the Commission. Commissioner Chalker directed staff to include SB 468 which will have statewide impacts especially on the expansion of the I-5 highway. Also Commissioner Inman directed staff to include AB 892 which deals with the Department's NEPA/CEQA delegation.	
18 <i>3/23/11</i>	Budget and Allocation Capacity Update	4.2	Information only.	✓
19 <i>3/23/11</i>	Update on Projects Delivered But Not Yet Allocated	4.12	No action taken.	
20 <i>3/23/11</i>	Discussion of the 2012 Fund Estimate – Draft Assumptions	4.10	Information only.	✓
21 <i>3/23/11</i>	Commission Comments on 2011 Ten-Year SHOPP Plan	4.9	Approved. Final Plan should, if possible, (1) Quantify the negative economic impact resulting from the underfunding and (2) Highlight how funding shortfalls affect the level of deteriorating highway lane miles.	
22 <i>3/23/11</i>	Discussion on Project Initiation Documents (PIDs)	4.18	Information only.	✓
23 <i>3/23/11</i>	Update on Presidio Parkway Public Private Partnership Project (Doyle Drive)	4.13	Information only.	
24 <i>3/23/11</i>	Proposed Caltrans Statewide Municipal Separate Storm Sewer Systems (MS4) NPDES Permit <i>(Yellow Supplement Handout)</i>	4.14	Information only.	
25 <i>3/23/11</i>	State Water Resources Control Board's Notice of Preparation for a Draft Program Environmental Impact Report - Proposed Wetland Area Protection Policy and Dredge and Fill Regulations	4.17	Information only.	
26 <i>3/23/11</i>	Adoption of the FY 2010-11 Environmental Enhancement Mitigation Program Resolution G-11-03	4.8	Adopted.	
27 <i>3/23/11</i>	Highway Railroad Crossing Safety Account (HRCSA) Project Baseline Agreement 1) Broadway-Brazil Grade Crossing Improvements Resolution GS1B-P-1011-008B	4.4	Approved.	
28 <i>3/23/11</i>	Corridor Mobility Improvement Account (CMIA) Project Baseline Agreements 1) I-10 HOV Project from Citrus to 57 2) I-80 WB/SR-12 WB Connector 3) North Project - Phase B/Airport Interchange Improvements 4) I-880/I-280 Stevens Creek Interchange Improvements <i>Withdrawn prior to CTC Meeting</i> Resolution CMIA-P-1011-05B	4.5	Approved, as modified.	
29 <i>3/23/11</i>	Proposition 1B Corridor Mobility Improvement Account (CMIA) Project Cost Savings 2011 Call for Projects Resolution CMIA-P-1011-04	4.6	Approved.	



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30 <i>3/23/11</i>	FY 2010-11 Second Quarter Rail Operations Report	3.7	Information only.	
31 <i>3/23/11</i>	FY 2010-11 Second Quarter Project Delivery Report	3.10	Information only.	
32 <i>3/23/11</i>	Proposition 1B – Quarterly Reports -- Corridor Mobility Improvement Account (3.11a.) -- Route 99 Corridor (3.11b.) -- Local Bridge Seismic Retrofit Program (3.11c.) -- State-Local Partnership Program (3.11d.) -- Traffic Light Synchronization Program (3.11e.) -- Highway-Railroad Crossing Safety Account (3.11f.) -- Intercity Rail Improvement Program (3.11g.) -- Trade Corridors Improvement Fund (3.11h.)	3.11	Information only.	
33 <i>3/23/11</i>	2010 Fourth Quarter Bay Area Toll Bridge Progress and Financial Update	3.6	Information only.	
34 IC <i>3/23/11</i>	<u>Informational Reports on Allocations Under Delegated Authority</u> -- Emergency G-11 Allocations (2.5f.(1)): \$42,469,000 for 27 projects. -- SHOPP Safety G-03-10 Allocations (2.5f.(3)): \$5,967,000 for six projects. -- Minor G-05-05 Allocations (2.5f.(4)): \$15,396,000 for 23 District projects.	2.5f.	Information only.	
35 IC <i>3/23/11</i>	Monthly Report on Projects Amended into the SHOPP by Department Action	3.1	Information only.	
36 IC <i>3/23/11</i>	Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08	3.2a	Information only.	
37 IC <i>3/23/11</i>	Monthly Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan and Criteria and Resolution G-06-08	3.2b	Information only.	
38 IC <i>3/23/11</i>	Update on Implementation of the Recovery Act of 2009	3.3	Information only.	
39 IC <i>3/23/11</i>	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184	3.4	Information only.	
40 IC <i>3/23/11</i>	Comments to Notices of Preparation and Draft Environmental Impact Reports	3.5	Information only.	
41 IC <i>3/23/11</i>	Quarterly Report – Balance Report on AB 1012 “Use It or Lose It” Provision for FFY 2009 Unobligated CMAQ and RSTP Funds	3.8	Information only.	
42 IC <i>3/23/11</i>	FY 2010-11 Second Quarter Finance Report	3.9	Information only.	
43 IC <i>3/23/11</i>	Quarterly Report – Excess Land Sales Report	3.12	Information only.	
44 IC <i>3/23/11</i>	2010 Fourth Quarter Non-Toll Bridge Seismic Safety Retrofit Report	3.14	Information only.	



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March 23 – 24, 2011 - Sacramento, California

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45 CC <i>3/23/11</i>	The Department, the Solano Transportation Authority, and the Napa County Transportation Planning Agency propose to amend the 2010 STIP and the CMIA baseline agreement for the Segment 1 (PPNO 0367D) and Segment 2 (PPNO 0367I) of the State Route 12 Jameson Canyon Widening – Phase 1 (TCRP 157) project to reprogram \$4,100,00 IIP funds from Construction Capital for Segment 1 to Construction Support for Segment 1 (\$2,750,000) and Segment 2 (\$1,350,000) and to update the project delivery schedule. Resolution CMIA-PA-1011-023 STIP Amendment 10S-018 TCRP Resolution TAA-10-07	2.1a.(1)	Approved.	
46 CC <i>3/24/11</i>	The Department and the San Joaquin Council of Governments (SJCOG) propose to amend the 2010 STIP to revise the funding plan for the I-5/French Camp Interchange project (PPNO 7239), change the project scope and revise the funding plan for the State Route (SR) 99 Widening in Manteca and San Joaquin project (PPNO 7634), and add the SR 99 Widening in Manteca and San Joaquin Phase 1 project (PPNO 7634A), the SR 99 Widening in Manteca and San Joaquin Phase 2 project (PPNO 7634B), the SR 99 Widening in Manteca and San Joaquin Phase 3 project (PPNO 7634C), and the SR 99 Widening in Manteca and San Joaquin Mitigation Planting project (PPNO 7634D). <i>(Pink Yellow Replacement Item)</i> STIP Amendment 10S-013 Resolution R99-PA-1011-013	2.1a.(2)	Approved off Consent Calendar.	
47 CC <i>3/23/11</i>	The Los Angeles County Metropolitan Transportation Authority proposes to amend the 2010 STIP for the 78 Light Rail Vehicles project (PPNO 4025) to increase RIP construction programming by \$75,211,000 and for the Exposition Light Rail Extension, Phase 2 project (PPNO 4026) to reduce RIP construction programming by \$75,211,000. STIP Amendment 10S-017	2.1a.(3)	Approved.	
48 CC <i>3/23/11</i>	The Department, the City of Pico Rivera and the City of Santa Fe Springs propose to amend TCRP 35.2, Pacific Surfliner; Triple Track Intercity rail line, to split the project into three individual grade separation projects, TCRP 35.2, 35.4 and 35.5. Resolution TAA-10-08 , Amending Resolutions TAA-09-26 and TAA-09-08 TAA-06-08 <i>(Book item is correct)</i> Resolution TFP-10-04 , Amending Resolution TFP-09-16	2.1a.(4)/ 2.6e.(1)	Approved.	



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49 CC <i>3/23/11</i>	The Department proposes to amend the Encinitas Grade-Separated Pedestrian Crossing project (PPNO 2072, TCRP 74.7) to transfer previously programmed funds to another project along the Los Angeles-San Diego (LOSSAN) Rail Corridor, TCRP Project 74.11. <i>(Related item under Tab 105.)</i> Resolution TAA-10-09 , Amending Resolution TAA-09-17	2.1a.(5)	Approved.	
50 CC <i>3/23/11</i>	Approval of Project for Future Consideration of Funding: 03 – El Dorado County Redesign Main Street/Clay Street and Main Street/Cedar Ravine Road intersections, replace existing Clay Street Bridge and extend the multi-use El Dorado Trail. (MND) (PPNO 1215) (STIP) Resolution E-11-17	2.2c.(2)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
51 CC <i>3/23/11</i>	Approval of Project for Future Consideration of Funding: 08 – Riverside County Construct French Valley Parkway including overcrossing and interchange at I-15 and provide a collector/distributor roadway system parallel to I-15 in the cities of Temecula and Murrieta. (MND) (PPNO 21K) (STIP) <i>(Related item under Tab 56.)</i> Resolution E-11-18	2.2c.(3)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
52 CC <i>3/23/11</i>	Approval of Project for Future Consideration of Funding: 08 – San Bernardino County Construct underpass beneath the Burlington Northern Santa Fe Railway's (BNSF) right-of-way and other improvements at Ranchero Road in the city of Hesperia. (MND) (SLPP) <i>(Related items under Tabs 82 and 101.)</i> Resolution E-11-19	2.2c.(4)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
53 CC <i>3/23/11</i>	Approval of Project for Future Consideration of Funding: 11– San Diego County Reconstruct Maple Street as a pedestrian plaza while maintaining a one-way travel lane with vehicular access and signaling the intersection of Maple Street and West Valley Parkway in the city of Escondido, San Diego County. (ND) (STIP TE) Resolution E-11- 20	2.2c.(5)	The Commission accepted the environmental document and approved the project for future consideration of funding.	



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March 23 – 24, 2011 - Sacramento, California

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54 CC 3/23/11	Approval of Project for Future Consideration of Funding: 11-SD-805, PM 23.3/27.7, 11-SD-52, PM 3.5/4.1 Routes 805 and 52 in San Diego County. Construct roadway improvements including 4 managed lanes, 2 HOV lanes and a transit station on Route 805 and 52 near the city of San Diego (SD-HOV/BRT Lanes). (MND) (EA 081630) (SLPP) <i>(Related items under Tabs 83 and 84.)</i> Resolution E-11-21	2.2c.(6)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
55 CC 3/23/11	Approval of Project for Future Consideration of Funding: 08-SBd-15, PM 177.3/181.1 Route 15 in San Bernardino County. Construct a new Joint Port of Entry on the California/Nevada border on Route 15 near the town of Nipton. (MND) (PPNO 0179B) (SHOPP) Resolution E-11-22	2.2c.(7)	The Commission accepted the environmental document and approved the project for future consideration of funding.	
56 CC 3/23/11	-- A New Public Road Connection to State Route 15 at 08-Riv-15 PM 7.3 at French Valley Parkway in the city of Temecula, in the county of Riverside. <i>(Related item under Tab 51.)</i> Resolution S-745	2.3b.(1)	Approved.	
57 CC 3/23/11	-- A New Public Road Connection to State Route 15 at 08-SBd-15 PM 30.0 at Ranchero Road in the city of Hesperia, in the county of San Bernardino. <i>(Related item under Tab 101.)</i> Resolution S-747	2.3b.(2)	Approved.	
58 CC 3/23/11	Four Relinquishment Resolutions – -- 1-Hum-255-PM 6.0, Right of Way along Route 255, at Jackson Ranch Road, in the county of Humboldt. Resolution R-3792 -- 6-Tul-63-PM 22.57, Right of Way along Route 63, at Avenue 408, in the county of Tulare. Resolution R-3793 -- 10-Mer-99-PM 11.35/12.70, Right of Way along Route 99, from Mission Avenue to Parsons Street, in the city of Merced. Resolution R-3794 -- 11-Imp-111-PM 17.8/20.7, Right of Way along Route 111, from 0.5 mile south of Carey Road to 0.2 mile north of Mead Road, in the county of Imperial. Resolution R-3795	2.3c.	Approved.	



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59 CC 8 Ayes 3/23/11	<p>55 47 Resolutions of Necessity Resolutions C-20476 through C-20491, Resolution C-20499 through C-20524 and Resolution C-20526 through C-20530</p> <ul style="list-style-type: none"> ➤ Resolution C-20492 (Dominic Sandifer, Trustee, etc., et al.; 07-LA-405-PM 33.2 – Parcel 79959-1 – EA 120309) Withdrawn prior to CTC Meeting ➤ Resolution C-20493 (Robert Pettit; 07-LA-405-PM 32.57 – Parcel 79970-1, 2 – EA 120309) Withdrawn prior to CTC Meeting ➤ Resolution C-20494 (James S. Tomlinson, et ux.; 07-LA-405-PM 33.0 – Parcel 79973-1, 2, – EA 120309) Withdrawn prior to CTC Meeting ➤ Resolution C-20495 (Elizabeth Nakhimousa; 07-LA-405-PM 32.57 – Parcel 79976-1, 2 – EA 120309) Withdrawn prior to CTC Meeting ➤ Resolution C-20496 (Douglas R. Marshall, Trustee, etc., et al.; 07-LA-405-PM 32.57 – Parcel 79977-1, 2 – EA 120309) Withdrawn prior to CTC Meeting ➤ Resolution C-20497 (Faith A. Gomberg and Kenneth D. Steinsapir; 07-LA-405-PM 32.57 – Parcel 79978-1, 2 – EA 12309) Withdrawn prior to CTC Meeting ➤ Resolution C-20498 (The Fine Family Trust; 07-LA-405-PM 32.57 – Parcel 79979-1 – EA 120309) Withdrawn prior to CTC Meeting ➤ Resolution C-20525 (Dale E. Trustee, etc., et al.; 10-SJ-99-PM 9.2 – Parcel 16368-1 – EA 0E6109) Withdrawn prior to CTC Meeting 	2.4b.	Approved, as modified.	
60 CC 3/23/11	<p>Director's Deeds Items 1 through 8 Excess Lands - Return to State: \$370,501 Return to Others: \$0</p>	2.4d.	Approved.	
61 CC 3/23/11	<p>Financial Allocation (2.5a.): \$4,828,000 for seven District Minor projects. Resolution FP-10-19</p>	2.5a.	Approved.	
62 CC 3/23/11	<p>Financial Allocation Amendment (2.5g.(8)): Reduce original ICR allocation of \$8,500,000 for the Kings Park Track and Signal Improvement project in Kings County by \$5,000,000 to \$3,500,000 due to a federal grant award for \$5,000,000 that will be used instead. (Related item under Tab 66.) Resolution ICR1B-AA-1011-03, Amending Resolution ICR1B-A-0809-02</p>	2.5g.(8)	Approved.	
63 CC 3/23/11	<p>Financial Allocation (2.7): \$1,600,000 for nine California Aid to Airports Program (CAAP) projects programmed in the 2010 Aeronautics Program. Resolution FDOA-2010-02</p>	2.7	Approved.	
64 CC 3/23/11	<p>Technical Correction to Resolution TLS1B-A-0809-004, originally approved December 11, 2008, for \$5,605,000 for four Proposition 1B Traffic Light Synchronization Program projects. A technical correction is needed to correct the funding year listed in the book item.</p>	2.9a.	Approved.	



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65 CC <i>3/23/11</i>	Technical Correction to Resolution SLP1B-A-0910-03, originally approved April 8, 2010, for \$11,492,000 for 12 local Proposition 1B State-Local Partnership Program projects. A technical correction is needed for Project 12 to change the recipient from the City of Brea to the Orange County Transportation Authority and to change the expenditure authorization from 402824L to 402954. No change to the amount allocated.	2.9b.	Approved.	
66 CC <i>3/23/11</i>	Approval of Amendments to the Proposition 1B Intercity Rail Bond Program List. <i>(Related item under Tab 62.)</i> Resolution ICR1B-P-1011-04 , Amending Resolutions ICR1B-P-0708-01 and ICR1B-P-0809-01	4.11	Approved.	
67 <i>3/23/11</i>	The Department proposes to amend the 2010 STIP to revise the project limits for the South Coast 101 High Occupancy Vehicle Lanes project (PPNO 7101) in Santa Barbara County. STIP Amendment 10S-19	2.1b.(1)	Information only.	
68 <i>3/23/11</i>	The Department and the Kern Council of Governments (KCOG) propose to amend the 2010 STIP to reduce the programming for KCOG's Planning, Programming and Monitoring (PPNO 6L03), and revise the project funding plans for the Route 99 from Route 204 to Beardsley Canal project (PPNO 6267) and the Route 99 from Route 119 to Wilson Road project (PPNO 6268). STIP Amendment 10S-21	2.1b. (3)	Information only.	
69 <i>3/23/11</i>	The Department proposes to amend the 2010 STIP to delete the Philip Raine Safety Roadside Rest Area Enhancement project (PPNO 6370) in Tulare County and add the State Route 99/113 Interchange project (PPNO 8373) in Sutter County. STIP Amendment 10S-22	2.1b.(4)	Information only.	
70 <i>3/23/11</i>	The Department and Kings County propose to amend the 2010 STIP to revise the funding plan of the TE Reserve (PPNO C002). STIP Amendment 10S-23	2.1b.(5)	Information only.	
71 <i>3/23/11</i>	The Department and the Inyo County Local Transportation Commission propose to amend the 2010 STIP to reduce the programming for the Sneden Street Improvements project (PPNO 2541) and the West Pine Street Improvements project (PPNO 2542), and program the Warren Street Improvements project (PPNO 2588). STIP Amendment 10S-24	2.1b.(6)	Information only.	



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72 <i>3/23/11</i>	The Department and the Mariposa County Local Transportation Commission propose to amend the 2010 STIP to revise the project schedule for the Triangle Road PM 11.8-14.11 Rehabilitation Project (PPNO 0212), the Chowchilla Mountain Road/Harris Cutoff Road Rehabilitation Project (PPNO 0214), and the Triangle Road PM 20.06-21.62 Rehabilitation Project (PPNO 3K1A), revise the funding plan for Mariposa County LTC's Planning, Programming and Monitoring (PPNO 4957), delete the Silva Road Rehabilitation Project (PPNO 0208), the Mt Bullion Cutoff Road Rehabilitation Project (PPNO 0209), the East Whitlock Road Rehabilitation Project (PPNO 0211), and the Triangle Road PM 16.55-20.06 Rehabilitation Project (PPNO 0213), and program the Mt Bullion Cutoff Road Rehabilitation Phase 1 Project (PPNO 0209A) and the Mt Bullion Cutoff Road Rehabilitation Phase 2 Project (PPNO 0209B). STIP Amendment 10S-25	2.1b.(7)	Information only.	
73 <i>3/24/11</i>	The Santa Clara Valley Transportation Authority proposes to amend the 2010 STIP for the San Jose Airport People Mover project (PPNO 2255D) and the TCRP application for Project 1.2 - BART to San Jose; Extend BART from Warm Springs to San Jose to reprogram \$50,440,000 RIP from San Jose Airport People Mover project to Project 1.2, reprogram \$159,039,000 in TCRP from PS&E to construction and also split Project 1.2 into two sub-projects. STIP Amendment 10S-26 Resolution TAA-10-10 , Amending Resolution TAA-08-02	2.1b.(8)	Information only.	
74 <i>3/23/11</i>	The Southern California Consensus Group and the Riverside County Transportation Commission, the City of Coachella, and the Coachella Valley Association of Governments propose to amend the TCIF Program by deleting TCIF Project 49: Avenue 66 Grade Separation Project from the Los Angeles/Inland Corridor element of the TCIF Program and programming the \$10 million of TCIF on the Avenue 52 Grade Separation Project. Resolution TCIF-P-1011-17	2.1c.(5a)	Approved.	



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75 <i>3/23/11</i>	The Southern California Consensus Group and the Port of Long Beach propose to amend the TCIF Program by deleting TCIF Project 26: Pier B Street Realignment & Widening, TCIF Project 27: Terminal Island Wye Track Realignment, TCIF Project 28: Reconfigure Control Point, TCIF Project 29: Reeves Avenue Closure & Grade Separation, and TCIF Project 30: Navy Mole Storage Yard from the Los Angeles/Inland Corridor element of the TCIF Program. The Southern California Consensus Group and the Port of Long Beach also propose to amend the TCIF program by reducing the amount of TCIF programmed on TCIF Project 24: Pier F Support Yard from \$10,000,000 to \$8,745,000. Resolution TCIF-P-1011-18	2.1c.(5b)	Approved.	
76 <i>3/23/11</i>	The Port of Stockton proposes to amend the TCIF baseline agreement for Project 11 (San Francisco Bay to Stockton Ship Channel Deepening [PPNO TC11]) to update the project delivery schedule and funding plan. Resolution TCIF-P-1011-19	2.1c.(5c)	Approved.	
77 <i>3/23/11</i>	The City of Richmond proposes to amend the TCIF baseline agreement for Project 82 (Marina Bay Parkway Grade Separation (PPNO 2008A) to update the project delivery schedule and funding plan. Resolution TCIF-P-1011-20	2.1c.(5d)	Approved.	
78 <i>3/23/11</i>	The San Diego Association of Governments proposes to amend the Traffic Light Synchronization Program baseline agreement for the San Diego Association of Governments: At-grade Crossing Traffic Synchronization project to update the project scope, schedule, and funding plan. Resolution TLSP-PA-1011-08	2.1c.(6a)	Approved.	
79 <i>3/23/11</i>	The Cities of Culver City and Compton, the San Diego Association of Governments propose to amend the Traffic Light Synchronization Program baseline agreements for four projects to update the project schedules. Resolution TLSP-PA-1011-09	2.1c.(6b)	Approved.	
80 <i>3/23/11</i>	The City of Stockton, the Counties of Tulare and Kern and the Peninsula Corridor Joint Power Board propose to amend the HRCSA baseline agreements for six projects to update the schedules. Resolution GS1B-P-1011-08 Resolution GS1B-P-1011-09	2.1c.(7)	Approved, as modified.	
81 <i>3/23/11</i>	Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements project in San Diego County. (HSPTBP) Resolution LONP1A-A-011-03	2.1c.(10a)	Deferred to May meeting.	



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82 3/23/11	Proposition 1B Letters of No Prejudice for the Bear Valley Road/Deep Creek Road Intersection project in the Town of Apple Valley and the Ranchero Road Grade Separation project in the city of Hesperia. (SLPP) <i>(Related items under Tab 52 and 101.)</i> LONP1B-A-1011-14	2.1c.(10b)	Approved.	
83 3/24/11	Proposition 1B State-Local Partnership Formula Program - Amendment to program the I-805 HOV Managed Lanes-North (SD-805-HOV/BRT lanes) project in San Diego County and to delete the Beach Blvd/SR-91 Ramp Widening project in Orange County. <i>(Related items under Tabs 54 and 84.)</i> Resolution SLP1B-P-1011-06	4.7	Approved, as modified.	
84 3/24/11	Design-Build Demonstration Program - Request for project authorization under SB4-2X - SD-805 HOV/BRT lanes <i>(Related items under Tabs 54 and 83.)</i> Resolution G-11-04	4.3	Approved.	
85 3/23/11	Financial Allocation (2.5b.): \$57,417,000 for 21 SHOPP Projects, as follows: -- \$38,149,000 for 16 SHOPP projects. -- \$19,268,000 for five projects amended into the SHOPP by departmental action. Contributions from other sources: \$125,000. Resolution FP-10-20	2.5b.	Approved.	
86 3/23/11	Financial Allocation (2.5c.(1)): \$125,000 for the state-administered Route20/Reclamation Road STIP TE project (PPNO 01-4421), on the State Highway System in Lake County Resolution FP-10-22	2.5c.(1)	Approved, as recommended by CTC staff	
87 3/23/11	Financial Allocation (2.5c.(2)): \$779,000 for the locally-administered Noor Avenue to Santa Lucia Avenue STIP TE project (PPNO 04-0648E), on the State Highway System in the city of San Bruno. Contributions from other sources: \$300,000. Resolution FP-10-23	2.5c.(2)	Approved, as modified and recommended by CTC staff	
88 3/23/11	Financial Allocations (2.5c.(3a)): \$1,700,000 for the Ortega Hill Road/Lillie Avenue (PPNO 05-1206A) locally-administered STIP project, off the State Highway System in Santa Barbara County. Resolution FP-10-24	2.5c.(3a)	Deferred. <i>Project(s) will be placed on the "Projects Delivered But Not Yet Allocated" list for May.</i>	
89 3/23/11	Financial Allocations (2.5c.(3b)): \$6,910,000 for 18 locally-administered STIP Projects off the State Highway System, as follows: --\$5,268,000 for 15 STIP Transportation Enhancement projects. --\$1,642,000 for three STIP Planning, Programming, and Monitoring projects. Contributions from other sources: \$4,607,250 Resolution FP-10-24	2.5c.(3b)	Approved, as modified and recommended by CTC staff	



MEETING SUMMARY – ACTION TAKEN REPORT

March 23 – 24, 2011 - Sacramento, California

<u>TAB #</u> <u>Presented/</u> <u>Approved</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>	<u>CT</u> <u>Follow-</u> <u>up</u> <u>Required</u>
90	Financial Allocation (2.5c.(4)): \$138,000 for the locally administered Willowbrook Area Access Improvement STIP TE project (PPNO 07-4310), programmed in FY 11-12, off the State Highway System, in Los Angeles County. Contributions from other sources: \$34,000. Resolution FP-10-__	2.5c.(6)	WITHDRAWN PRIOR TO CTC MEETING	
91 3/23/11	Financial Allocation Amendment (2.5c.(4)): Amend Resolution FS-09-11, approved December 10, 2009, to rescind Project 2 – Sonora Wildlife Crossing project (PPNO 0455) in Mono County, allocated for \$3,058,000 from the Recovery Act. Resolution FS-10-03 , Amending Resolution FS-09-11	2.5c.(4)	Approved.	
92 3/24/11	Update on Resolution FP-10-15, approved January 20, 2011, the project savings policy exception for the 60/215 East Junction project (PPNO 0116F) in Riverside County.	3.13	Information only.	
93 3/24/11	Financial Allocation (2.5c.(7)): \$7,911,076 for 28 Environmental Enhancement and Mitigation Program projects. Contributions from local sources: \$12,386,118. Resolution FP-10-21	2.5c.(7)	Approved.	
94 3/24/11	Financial Allocation Amendment (2.5g.(1a)): Reduce original STIP/RIP allocation of \$40,624,000 to \$32,498,000 per AB 608 and the original CMIA allocation of \$12,800,000 to \$2,506,000 for the SR 4 East Widening – Segment 1 (Somersville Road to Contra Loma Boulevard) project (PPNO 0192F) in Contra Costa County to reflect award savings. Resolution CMIA-AA-1011-010 , Amending Resolution CMIA-A-0910-009 Resolution FA-10-12 , Amending Resolution FP-09-43	2.5g.(1a)	Approved.	
95 3/24/11	Financial Allocation Amendment (2.5g.(1b)): Reduce original CMIA allocation of \$46,459,000 for the three contracts of the I-80 HOV Lanes project (PPNO 8320B, PPNO 8320C and PPNO 8320D) in Solano County by \$26,552,000, to \$19,907,000, to reflect contract award savings from each project. Resolution CMIA-AA-1011-011 , Amending Resolutions CMIA-A-0708-007, CMIA-A-0809-006 and CMIA-A-0910-007	2.5g.(1b)	Approved.	
96 3/24/11	Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA allocation of \$27,440,000 for the I-215 Widening (15/215 Interchange to Scott Road) project (PPNO 9991A) in Riverside County by \$17,143,000, to \$10,297,000, to reflect contract award savings. Resolution CMIA-AA-1011-012 , Amending Resolution CMIA-A-1011-002 Resolution STIP1B-AA-1011-005 , Amending Resolution STIP1B-A-1011-001	2.5g.(1c)	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT

March 23 – 24, 2011 - Sacramento, California

TAB # Presented/ Approved	ITEM DESCRIPTION	REF. #	STATUS	CT Follow- up Required
97 3/24/11	Financial Allocation (2.5g.(1e)): \$30,600,000 for the multi program state administered State Route 12 – Jameson Canyon Widening CMIA/STIP project (PPNO 04-03671) in Fairfield on the State Highway System. Resolution CMIA-A-1011-___ Resolution STIP1B-A-1011-___	2.5g.(1e)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for May.</i>	
98 3/24/11	Financial Allocation Amendment (2.5g.(2)): Reduce original SR 99 allocation of \$70,000,000 for the Goshen to Kingsburg 6-Lane project (PPNO 6480) in Tulare and Fresno Counties by \$1,137,000, to \$68,863,000, to reflect contract award savings. Resolution R99-AA-1011-009 , Amending Resolution R99-A-0910-006	2.5g.(2)	Approved.	
99 3/24/11	Financial Allocation Adjustment (2.5c.(5)): Reduce original allocation of \$3,881,000 to \$2,030,000, per AB 608, for the I-10 Auxiliary Lane Addition project (PPNO 0137M) in San Bernardino County. (Book Item is correct) Resolution STIP1B-AA-1011-006 , Amending Resolution STIP1B-A-1011-001 STIP1B-A-0910-001 Resolution CMIA-AA-1011-013 , Amending Resolution CMIA-A-1011-008 CMIA-A-0910-003	2.5g.(3)	Approved.	
100 3/24/11	Financial Allocation (2.5g.(7)): \$10,200,000 \$11,200,000 for the SR 82/Traffic Operation System TLSP/STIP multi-program project (PPNO 04-2140Q), on the State Highway System in San Mateo County. Resolution TLS1B-A-1011-___ Resolution STIP1B-AA-1011-___	2.5g.(7)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for May.</i>	
101 3/24/11	Financial Allocation (2.5g.(10a)): \$1,092,000 for two locally administered SLPP projects off the State Highway System. Contributions from other sources: \$ 13,502,000 (Related item under Tabs 52, 57, and 82.) Resolution SLP1B-A-1011-___	2.5g.(10a)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for May.</i>	
102 3/24/11	Financial Allocation (2.5g.(10b)): \$885,000 for the locally administered State Route 104/Prospect Driver Relocation SLPP project on the State Highway System in the city of Sutter Creek Contributions from other sources: \$ 886,000 Resolution SLP1B-A-1011-___	2.5g.(10b)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for May.</i>	
103 3/24/11	Financial Allocation (2.6a.(1a)): \$4,000,000 for the locally administered Atlantis Satellite Facility STIP Transit project, programmed in FY 11-12, in Livermore. Resolution MFP-10-___	2.6a.(1a)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for May.</i>	
104 3/24/11	Financial Allocation (2.6a.(1b)): \$1,383,000 for two locally administered STIP Transit projects. (Related item under Tab 49.) Resolution MFP-10-15	2.6a.(1b)	Approved.	



MEETING SUMMARY – ACTION TAKEN REPORT

March 23 – 24, 2011 - Sacramento, California

<u>TAB #</u> <u>Presented/</u> <u>Approved</u>	<u>ITEM DESCRIPTION</u>	<u>REF. #</u>	<u>STATUS</u>	<u>CT</u> <u>Follow-</u> <u>up</u> <u>Required</u>
105 <i>3/24/11</i>	Financial Allocation (2.6a.(2)): \$11,688,00 for two state administered STIP Rail Projects. <i>(Related item under Tab 49.)</i> Resolution MFP-10-16	2.6a.(2)	Approved, as modified.	
106 <i>3/24/11</i>	Proposition 1A Program Amendment to Caltrans Intercity Rail Projects to revise programming and scheduling. Resolution HST1A-P-1011-03	2.1e.	Approved.	
107 <i>3/24/11</i>	Financial Allocation (2.6f.(1)): \$8,000,000 for San Onofre to San Diego-Positive Train Control HSPTB project. Contributions from other sources: \$9,871,377. Resolution HST1A-A-1011-04	2.6f.(1)	Approved.	
108 <i>3/24/11</i>	Financial Allocation (2.6f.(2)): \$34,000,000 for three HSPTB Urban/Commuter projects. Resolution HST1A-A-1011-05	2.6f.(2)	Deferred. <i>Project(s) will be placed on the “Projects Delivered But Not Yet Allocated” list for May.</i>	
109 <i>3/24/11</i>	Request to Extend the Period of Allocation for the California City Boulevard Pedestrian Improvement Locally Administered STIP TE Project in Kern County. Waiver-11-12	2.8a.	Approved, as requested.	
110 <i>3/24/11</i>	Request to Extend the Period of Contract Award for four locally-administered off-system STIP projects totaling \$7,034,000 per STIP Guidelines Waiver-11-13	2.8b.(1)	Approved as requested: Project 1 (PPNO 02-2140) Project 3 (PPNO 04-0183K) Project 4 (PPNO 05-9380) Approved for 6 months: Project 2 (PPNO 02-2176)	
111 <i>3/24/11</i>	Request to Extend the Period of Contract Award for five Local Bridge Seismic Retrofit Account projects totaling \$4,116,698 per LBSRA Guidelines Waiver-11-14	2.8b.(2)	Approved for 12 months: Project 1 (12-John Wayne Airport) Project 2 (04-BART – A Line North Aerial) Project 3 (04-BART – A Line Stations) Project 4 (04-BART – R Line North Aerial) Approved for 6 months: Project 5 (04-BART – A Line South Aerial)	
112 <i>3/24/11</i>	2010 Update of the California Statewide Local Streets and Roads Needs Assessment	1.12	Information only.	
113 <i>3/24/11</i>	Presentation of CT Earth	4.15	Information only.	
114 <i>3/24/11</i>	Statewide Transportation Needs Assessment Report	4.16	Information only.	
115 <i>3/24/11</i>	Public Comment		Information only.	



MEETING SUMMARY – ACTION TAKEN REPORT

March 23 – 24, 2011 - Sacramento, California

Highway Financial Matters

\$ 62,245,000	\$ 62,245,000	Total SHOPP/Minor Requested Approved for Allocation
\$ 17,563,076	\$ 7,814,000	Total STIP Requested Approved for Allocation
\$ 0	\$ 7,911,076	Total Environmental Enhancement and Mitigation Approved for Allocation
\$ 42,777,000	\$ 0	Total Proposition 1B Bond Requested Approved for Allocation
\$ 122,585,076	\$ 77,970,076	Sub-Total Project Funds Requested Approved for Allocation
\$ 63,832,000	\$ 63,832,000	Delegated Allocations
\$ 186,417,076	\$ 141,802,076	Sub-Total, Highway Project Allocations
\$ 17,144,079	\$ 17,110,079	Contributions from Other Sources
\$ 203,561,155	\$ 158,912,155	Total Value

Total Jobs Created: ~~3,654~~ **2,844** *(Includes Direct, Indirect, and Induced.)*

(~~\$ 67,564,000~~ **\$ 70,103,000**) Total Proposition 1B Bond De-Allocations Requested

Mass Transportation Financial Matters

\$ 17,071,000	\$ 13,071,000	Total STIP Requested Approved for Allocation
\$ 0	\$ 8,000,000	Total Proposition 1A (PTC) Approved for Allocation
\$ 42,000,000	\$ 0	Total Proposition 1A (Non-PTC) Bond Requested Approved for Allocation
\$ 59,071,000	\$ 21,071,000	Total State Allocations

Total Jobs Created: ~~4,062~~ **378** *(Includes Direct, Indirect, and Induced.)*

